

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 01, 2005
Secretary of State**

DOCUMENT# L04000048563

Entity Name: 1680 MERIDIAN AVENUE, LLC

Current Principal Place of Business:

C/O BOYMELGREEN DEVELOPERS
444 BRICKELL AVENUE, STE. 650
MIAMI, FL 33131

New Principal Place of Business:

3050 BISCAYNE BLVD.
700
MIAMI, FL 33131

Current Mailing Address:

C/O BOYMELGREEN DEVELOPERS
444 BRICKELL AVENUE, STE. 650
MIAMI, FL 33131

New Mailing Address:

3050 BISCAYNE BLVD.
700
MIAMI, FL 33131

FEI Number: 20-1426872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B ESQ.
C/O MELIND, RUSSIN, ET AL
200 SOUTH BISCAYNE BLVD., 3000 WACH. CNTR.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOYMELGREEN, JESHAYAHU
Address: 700 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLYMPIA FLORIDA, LLC,
Address: 700 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW HELLINGER,AUTHORIZED REPRESENTATIVE MGRM 06/01/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date